

ORIGINAL

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

FILED

for the

Eastern District of California

AUG 16 2022

United States of America

v.

TERRANCE JOHN COX,  
aka T.J. CoxCLERK U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

BY

Case No.

1:22-CR-00214-DAD-BAM

USMS FRESNO RCVD

AUG 5 2022 AM 9:34

Defendant

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
(name of person to be arrested) TERRANCE JOHN COX, aka T.J. Cox  
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1343 – Wire Fraud (10 Counts);  
18 U.S.C. § 1956(a)(1)(B)(i) – Money Laundering (11 Counts);  
18 U.S.C. § 1343 – Wire Fraud Affecting a Financial Institution (5 Counts);  
18 U.S.C. § 1344 – Financial Institution Fraud;  
52 U.S.C. §§ 30122 and 30109 – Contributions in the Name of Another;  
18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), 982(a)(2), and 28 U.S.C. § 2461(c) -Criminal Forfeiture

Date: 08/04/2022

*Sheila K. Oberto*  
Issuing officer's signature

City and state: Fresno, CA

Sheila K. Oberto, U.S. Magistrate Judge  
Printed name and title

## Return

This warrant was received on (date) 8/4/22, and the person was arrested on (date) 8/16/22  
at (city and state) Fresno, CA

Date: 8/16/22

*F. Aguirre for FBI*  
Arresting officer's signature

F. Aguirre, I/A  
Printed name and title